

# Agenda



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**City Council Work Session  
November 4, 2003 - 6:00 p.m.  
Council Chambers — Centennial Building  
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Capital Improvement Projects
2. Adjournment

**City Council - Municipal Authority Agendas**  
**November 4, 2003 - 7:30 p.m.**  
**Council Chambers — Centennial Building**  
**12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, November 3, 2003.

Invocation:

Flag Salute:

Roll Call:        Earline Smaistrle, Mayor  
                     John Alberts, Vice Mayor  
                     Dewayne Maxey, Council Member  
                     Bob Bradway, Council Member  
                     Ward Larson, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A.     YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A)     The minutes of the regular meeting of October 21, 2003
- B)     Payment of claims in the amount of \$23,199.99

ACTION \_\_\_\_\_

(Recess as YMA and Reconvene as Yukon City Council)

**1.       Consent Docket**

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of October 21, 2003
- B) Payment of salary and material claims in the amount of \$145,623.25
- C) Setting the date for the next regular Council meeting for November 18, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION \_\_\_\_\_

**2. Report of Boards, Commissions and City Officials**

**3. A) Consider approving Ordinance No. 1133, amending the oil and gas well ordinance**

ACTION \_\_\_\_\_

**B) Consider approving Emergency Clause of Ordinance No. 1133**

ACTION \_\_\_\_\_

**4. Consider approving the Planning Commission's recommendation to rezone from C-1 (Office District) and I-2 (Heavy Industrial District) to C-1 PUD for a tract of land being a part of the NE/4 of Section 28, T12N, R5W (Cedar Ridge Office Park on Vandament, east of Independence Middle School)**

ACTION \_\_\_\_\_

**5. Consider approving the preliminary plat for Cedar Ridge Office Park**

ACTION \_\_\_\_\_

**6. Consider approving the Park Board's selection of playground equipment for Kimbell Park; waiving competitive bidding for this item, as it is available from a sole provider, Noah's Park & Playground Equipment, and authorizing payment in the amount of \$20,565.00 (includes installation and freight), to Noah's Park & Playground Equipment**

ACTION \_\_\_\_\_

**7. Consider approval of Change Order No. 1 and Amendment No. 1 for the 2003 C.D.B.G. Small Cities Set Aside Waterline Replacement Project**

ACTION \_\_\_\_\_

**8. Consider accepting the 2003 C.D.B.G. Small Cities Set Aside Waterline Replacement Project and placing the maintenance bonds into effect**

ACTION \_\_\_\_\_

**9. Consider approving the final payment to Central Contracting Services in the amount of \$34,426.88 for the 2003 C.D.B.G. Small Cities Set Aside Waterline Replacement Project**

ACTION \_\_\_\_\_

**10. Consider approving and accepting the Wellhead/Source Water Protection Plan**

ACTION \_\_\_\_\_

**11. A) Consider approving Resolution No. 2003-17, a resolution of the City of Yukon, Oklahoma, adopting an all-hazard mitigation plan for the City of Yukon, Oklahoma and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Resolution No. 2003-17**

ACTION \_\_\_\_\_

**12. Consider approving Resolution No. 2003-18 renaming the Chisholm Trail Park the Kathryn Kroutil Wright Chisholm Trail Park**

ACTION \_\_\_\_\_

**13. A) Consider approving Ordinance No. 1132, an ordinance amending existing sales tax ordinances and levying and assessing a sales tax of three-fourths of one percent (3/4 of 1%) in addition to the present city, county and state excise taxes levied and assessed upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax laws of Oklahoma; providing for the purpose earmarking the same to be expended only for the following purpose: providing competitive compensation and benefits for fire personnel and additional firefighter personnel, subject to collective bargaining agreement with the City of Yukon, and firefighting related equipment; providing competitive compensation and benefits for police personnel and additional commissioned police personnel, subject to collective bargaining agreement with the City of Yukon, and police related equipment; providing competitive compensation and benefits for all other full-time employees of the City of Yukon, additional full-time employees and equipment; also providing for the establishment of a limited purpose tax fund to be known as "Yukon Public Employees Limited Tax Fund"; providing for tax rate-sales subject to tax, exemptions and other exempt transfers, when tax due, returns and records; providing for method of payment of tax; providing tax constitutes debt; classification of taxpayers; vendor's duty to collect tax; returns and remittances-discount; tax collector defined; providing for definitions, interest and penalties-delinquency, waiver of interest and penalties, erroneous payments-claims for refund, fraudulent returns; providing for confidential records; amendments; provisions cumulative and provisions severable; providing for effective and operative dates and providing for repealer and severability; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving Emergency Clause of Ordinance No. 1132**

ACTION \_\_\_\_\_

**14. Consider approving Election Proclamation and Notice, authorizing the calling and holding of an election for purposes as set forth in Ordinance No. 1132**

ACTION \_\_\_\_\_

**15. A) Consider approving Resolution No. 2003-19 notifying the Secretary of the Canadian County Election Board that a special election concerning the levy of a three-fourths of one percent (3/4ths of 1%) sales tax election will be held on January 13, 2004**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Resolution No. 2003-19**

ACTION \_\_\_\_\_

**16. New Business**

**17. Council Discussion**

**18. Adjournment**

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